



Agenda
Public Records Board
1:30 – 4:00 PM May 13, 2013
22 E. Mifflin St, Madison
4th Floor Legislative Audit Bureau Conference Room

1. Call to Order
2. Approval of February 25, 2013 meeting minutes * (5 minutes)
3. Comments from Chair (10 minutes)
4. Committee Reports* (30 Minutes)
 - a. Records Management Committee* (Naab)
 - b. Records Resource Management Committee (Broady-Rudd)
 - c. Records Officers Council (Thompson)
5. Other Business (60 minutes)
 - a. FY14-15 State Budget Request from WHS (Blessing)
 - b. RDA Review – Financial and Legal Valuations (Naab & Burke)
 - c. Records Training (Thompson)
6. Adjourn

Next scheduled meeting: August 19, 2013, 1:30-4:00 Legislative Audit
Bureau Conference Room – 4th Floor

*** Scheduled Action Items**